AMENDMENT NO. 2 TO LEASE NO. 11834 PARCEL 113R, MARINA DEL REY

THIS AMENDMENT TO LEASE made this 6th day of Culous,

BY AND BETWEEN

COUNTY OF LOS ANGELES, hereinafter referred to as "County", and

MARINA ADMIRALTY COMPANY, a limited partnership, hereinafter referred to as "Lessee",

WITNESSETH:

WHEREAS, on February 14, 1967, County and the predecessors in interest of Lessee entered into a lease of certain premises now known as Parcel 113R, Marina del Rey, as more particularly described in Exhibit "A" to Amendment No. 1 to said lease and incorporated therein by reference; and

WHEREAS, said lease contained certain easements previously granted to the Southern California Gas Company upon which Lessee could not build; and

WHEREAS, on May 29, 1969, the County accepted a quit-claim deed from the Southern California Gas Company as to certain of these easements; and

WHEREAS, Lessee desires to construct on those easements deeded back to the County; and

WHEREAS, to reflect the guit-claiming of these easements and enable Lessee to construct thereon, it is necessary to amend the lease incorporating a revised legal description and increasing the minimum rent for the additional area;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained hereinbelow, it is mutually agreed as follows:

- l. Reference to the figure "920,682" in the eighth paragraph of the first page of said lease is hereby deleted, and the figure "958,820" substituted therefor.
- 2. The total area of said lease and Agreement No. 11834 is hereby increased by 38,138 square feet. The area under lease shall be known as Parcel 113S and is legally described and illustrated in Exhibit "A" attached hereto and incorporated herein.

3. The fourth paragraph of Section 12 (SQUARE FOCT AND HOLDING RENTALS) of said lease is hereby deleted and the following substituted therefor:

"The aforesaid annual square foot rental for the whole of the premises herein demised shall be sixteen and 2/10 cents (\$0.162) for 958,820 square feet of land area, or a total annual amount of \$155,328.84."

- 4. This Amendment to Lease shall be effective on the first day of the month following execution by the Chairman of the Board of Supervisors.
- 5. Any and all other terms and conditions contained in the lease shall remain in full force and effect and are hereby reaffirmed.

IN WITNESS WHEREOF, the COUNTY OF LOS ANGELES, by order of its Board of Supervisors, has caused this Amendment to Lease to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk thereof, and the Lessee has executed this Amendment to Lease, or caused it to be duly executed, the day, month and year first above written.

(SEAL)	MARINA ADMIRALTY COMPANY, a limited partnership
ATTEST:	By Doll Mig
JAMES S. MIZE, Executive Officer-Clerk of the Board of Supervisors	By The Con
By Texticus	

APPROVED AS TO FORM:

JOHN D. MAHARG County Counsel COUNTY OF LOS ANGELES

y_______Deputy

Chairman, Board of Supervisors